Grand Jury in open Court, in the presence of the Grand Jury and FILED in the U.S. 1 DISTRICT COURT at Seattle, Washington. 2 Ravi Subramanian, Clerk 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE TACOMA 9 NO. CR22 - 5139 DGE 10 UNITED STATES OF AMERICA, 11 Plaintiff, **INDICTMENT** 12 V. 13 JOAO RICARDO DEBORBA, 14 Defendant. 15 16 The Grand Jury charges that: 17 COUNT 1 18 (Unlawful Possession of Firearms and Ammunition) 19 On or about May 6, 2022, in Clark County, within the Western District of 20 Washington, JOAO RICARDO DEBORBA, knowing he was an alien illegally and 21 unlawfully in the United States and admitted to the United States under a nonimmigrant 22 visa, and subject to a court order meeting the requirements of Title 18, United States 23 Code, Section 922(g)(8)(A)-(C), that is, the Domestic Violence No Contact Order issued 24 on or about October 14, 2020, in the Superior Court of the State of Washington, County 25 of Clark, case number 2020-1-01294-06, did knowingly possess, in and affecting 26 interstate and foreign commerce, firearms and ammunition: a Ruger model LCP 9mm

caliber handgun and numerous rounds of ammunition including Aguila .300 AAC

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Presented to the Court by the foreman of the

blackout and Blazer Brass .380 auto, which had been shipped and transported in interstate 1 2 and foreign commerce. All in violation of Title 18, United States Code, Sections 922(g)(5) and (8). 3 4 COUNT 2 5 (Unlawful Possession of Firearms and Ammunition) 6 On or about November 16, 2019, in Clark County, within the Western District of 7 Washington, JOAO RICARDO DEBORBA, knowing he was an alien illegally and unlawfully in the United States and admitted to the United States under a nonimmigrant 8 9 visa, and subject to a court order meeting the requirements of Title 18, United States 10 Code, Section 922(g)(8)(A)-(C), that is, the Domestic Violence No Contact Order issued 11 on or about November 14, 2019, in the District Court of the State of Washington, County 12 of Clark, case number 9Z1074494, did knowingly possess, in and affecting interstate and 13 foreign commerce, firearms and ammunition: 14 a Savage Arms model M11 .308 caliber rifle; 15 a Sig Sauer model 1911 STX .45 auto caliber handgun: 16 a KelTec model Sub-2000 .40 caliber rifle: 17 a Century Arms model RAS47 7.62 caliber rifle; 18 a Rock Island Armory model M200 .38 special caliber handgun; 19 a Tanfoglio model GT27 .25 ACP caliber handgun; 20 a Sig Sauer model P226 9mm caliber handgun; 21 a KelTec model P-32 .32 ACP caliber handgun; 22 a Taurus.357 magnum caliber handgun; 23 a Rock Island Armory model M1911 .380 caliber handgun; 24 a Ruger model Precision .17 HMR caliber rifle; 25 a Bear Creek Arsenal model BCA15 rifle; 26 a Savage Arms model 110 .338 caliber rifle; 27 a Fabrique Nationale Herstal model 1952 rifle; 28 a .308 caliber 1917 Enfield rifle;

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- a Deutsche Waffen model 1908 7mm caliber rifle;
- a Remington model 870 12-gauge shotgun;
- a Spike's Tactical model ST15 5.56mm caliber rifle;
- a Winchester model 94 .30-30 caliber rifle,
- 20 rounds of CBC 9mm caliber ammunition; and
- 7 rounds of Blazer Brass .380 caliber ammunition.
- All in violation of Title 18, United States Code, Sections 922(g)(5), (8).

COUNT 3

(Unlawful Possession of a Firearm)

On or about April 14, 2019, in Clark County, within the Western District of Washington, JOAO RICARDO DEBORBA, knowing he was an alien illegally and unlawfully in the United States and admitted to the United States under a nonimmigrant visa, did knowingly possess, in and affecting interstate and foreign commerce, a firearm: a Glock model 26 9mm caliber handgun, that had been shipped or transported in interstate and foreign commerce.

All in violation of Title 18, United States Code, Section 922(g)(5).

COUNT 4

(False Statement During Purchase of Firearm)

On or about May 8, 2019, in Clark County, within the Western District of Washington, JOAO RICARDO DEBORBA, in connection with the acquisition of a firearm from a licensed dealer of firearms, that is, the acquisition of a Rock Island Armory model M200 .38 special caliber handgun, from Brass Tacks Munitions in Vancouver, Washington, knowingly made false and fictitious written statements, which statements were intended to and likely to deceive such dealer with respect to a fact material to the lawfulness of the sale the firearm under Chapter 44 of Title 18, United States Code, in that defendant executed and submitted to the licensed dealer a Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473 Firearms Transaction Record, in which defendant falsely represented himself to be a citizen of the United States of

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America, and falsely represented himself not to be an alien illegally or unlawfully in the United States, and falsely represented himself not to be an alien who has been admitted to the United States under a nonimmigrant visa.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT 5

(False Statement During Purchase of Firearm)

On or about April 4, 2019, in Clark County, within the Western District of Washington, JOAO RICARDO DEBORBA, in connection with the acquisition of a firearm from a licensed dealer of firearms, that is, the acquisition of Sig Sauer model 1911 STX .45 auto caliber handgun, from a Cabela's store in Lacey, Washington, knowingly made false and fictitious written statements, which statements were intended to and likely to deceive such dealer with respect to a fact material to the lawfulness of the sale the firearm under Chapter 44 of Title 18, United States Code, in that defendant executed and submitted to the licensed dealer a Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473 Firearms Transaction Record, in which defendant falsely represented himself to be a citizen of the United States of America, and falsely represented himself not to be an alien illegally or unlawfully in the United States, and falsely represented himself not to be an alien who has been admitted to the United States under a nonimmigrant visa.

All in violation of Title 18, United States Code, Section 922(a)(6).

COUNT 6

(False Claim to United States Citizenship)

On or about February 25, 2019, within the Western District of Washington, JOAO RICARDO DEBORBA, a citizen of Brazil and therefore an alien in the United States, falsely and willfully represented himself to be a citizen of the United States in a Concealed Pistol License Application to the Washington State Department of Licensing, an entity having good reason to inquire into defendant's citizenship.

All in violation of Title 18, United States Code, Section 911.

FORFEITURE ALLEGATIONS

The allegations contained in Counts 1 through 5 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture.

Upon conviction of the offenses alleged in Counts 1 through 3, JOAO RICARDO DEBORBA shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), by way of Title 28, United States Code, Section 2461(c), any firearms and ammunition that were involved in that offense, including but not limited to the following firearms and ammunition seized from Defendant's residence on or about May 6, 2022, including:

- a. a Ruger model LCP 9mm caliber handgun;
- b. numerous rounds of ammunition including Aguila .300 AAC blackout and Blazer Brass .380 auto.

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Substitute Assets. If any of the above-described forfeitable property, as a result of 1 2 any act or omission of the defendants, 3 a. cannot be located upon the exercise of due diligence; b. has been transferred or sold to, or deposited with a third party; 4 c. has been placed beyond the jurisdiction of the Court; 5 6 d. has been substantially diminished in value; or, 7 e. has been commingled with other property which cannot be divided 8 without difficulty; it is the intent of the United States to seek the forfeiture of any other property of the 9 defendant, up to the value of the above-described forfeitable property, pursuant to 10 Title 21, United States Code, Section 853(p). 11 12 A TRUE BILL: 19 May 2022 13 DATED: Signature of Foreperson redacted pursuant 14 to the policy of the Judicial Conference of 15 the United States. 16 **FOREPERSON** 17 18 NICHOLAS W. BROWN 19 **United States Attorney** 20 21 PNCENT T. LOMBARDI 22 Assistant United States Attorney 23 24 MAX B. SHINER 25 26 Assistant United States Attorney 27 28